



(Formerly known as Balkrishna Paper Mills Ltd.)

Date: October 20, 2015

BSE Limited
Listing Department
P.J. Tower, Dalal Street,
Mumbai – 400 001

Script Code: 539251

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, Plot No. C/1,
G-Block, Bandra Kurla Complex, Bandra
(East), Mumbai – 400 051
Symbol :NIRVIKARA

Dear Sir/ Madam,

Sub.: Change in Compliance officer of the Company on Appointment of Company Secretary & Compliance officer

This is to inform you that Shri Omprakash Singh has been appointed as a 'Company Secretary & Compliance Officer' of the Company with effect from 15th October, 2015.

Shri Omprakash Singh will act as Compliance Officer in place of Shri Shrutisheel Jhanwar, Whole time Director & CFO, with immediate effect.

Kindly take a note of the same and acknowledge.

Thanking you,

Yours faithfully,

For Nirvikara Paper Mills Limited

(Shrutisheel Jhanwar)
Whole time Director & CFO and Compliance Officer